

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112811

Entity Name: VILLANO HAT COMPANY, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3130 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

4714 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

3130 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

4714 SW 74 AVE
MIAMI, FL 33155

FEI Number: 26-1917105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, GUSTAVO A
9751 SW 123RD AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENCIBIA, GUSTAVO A
Address: 9751 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RODRIGUEZ, RAMON A
Address: 325 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC () Delete
Name: URIBE, JOSE M
Address: 9751 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO ARENCIBIA

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date